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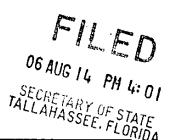
# **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: Belarus, In	nc.	
DOCUMENT NU	JMBER: <u>P03000040913</u>		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
	Siarhei	i Chaikouski	
	(Name o	of Contact Person)	<del></del>
	(Fir	rm/ Company)	
	17150 Collin	s Ave #101240	
		(Address)	····
	Sunny Is	sles, FL 33160	
	(City/ Si	tate and Zip Code)	<del></del>
For further inform	ation concerning this matter,	please call:	
Siarhei Chaikoi	uski	at ( 786 ) 553-11	13
(Nam	e of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rolo

Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of



## Belarus, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

	P03000040913	
•	(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article VII: Elena Makitova resigns as President of corporation as of date of this amendment. Siarhei Radetsky resigns as Secretary of corporation as of date of this amendment. Siarhei Trusevich resigns as Vice-President of corporation as of date of this amendment. Vladimir Babkov resigns as Vice-President of corporation as of date of this amendment. Alexander Pavlovkiy resigns as Vice-President of corporation as of date of this amendment.

The new President shall be Siarhei Chaikouski, the new Vice-President shall be Igor Frayberg, the new Secretary shall be Elena Makitova all residing at 17150 Collins Ave #101240, Sunny Isles, FL 33160

(Attach additional pages if necessary)

		or cancellation of issue amendment itself: (if not	
		•	
			<del> </del>
•	 (continued)	-	<del></del> -

The date of each amendment(s) adoption: August 1st, 2006
Effective date if applicable:  (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature & Make there
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Elena Makitova
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35